2021 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F19000002359

Entity Name: CINEPOLIS FOUNDATION CORPORATION

Current Principal Place of Business:

14951 N DALLAS PKWY, STE 300 DALLAS, TX 75254

Current Mailing Address:

14951 N DALLAS PKWY, STE 300 DALLAS, TX 75254 US

FEI Number: 83-2029585

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAITLYN ROSE

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 DIRECTOR

 Name
 OROZCO JIMENEZ, LUIS JESUS

 Address
 14951 N DALLAS PKWY, STE 300

 Oite Oute Tit
 DALLAS TIT TOTAL

City-State-Zip: DALLAS TX 75254

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OROZCO JIMENEZ, LUIS JESUS

DIRECTOR

02/11/2021

Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2021 Secretary of State 3966375847CR

Certificate of Status Desired: No

02/11/2021 Date

Date